

UNOFFICIAL PROCEEDINGS OF BOARD OF EDUCATION
GROTON AREA SCHOOL DISTRICT NO. 06-6

REGULAR MEETING

September 25, 2017

President Smith called the meeting to order at 7:00 p.m. in the Elementary Lower Pod Commons Room. Members present: Fjelstad, Gengerke, Harder, Kjelden, Rix, Smith and Weismantel. Others present were Supt. J. Schwan, Principals B. Schwan and Sombke and Business Manager Weber.

Moved by Weismantel, second Rix to approve the agenda with one amendment under New Business Item #11 – discuss future school board vacancy. Motion carried.

No new potential conflicts disclosures pursuant SDCL 23-3 were reported.

Members of the public were allowed five minutes to address the board on any topic of their choice. With no public members present to speak, the board proceeded with their remaining agenda items.

The board listened to program presentations from 2nd grade teachers Jane Kroll and Anne Zoellner and 3rd grade teachers Deb Winburn and Kristi Anderson. The board took a tour of both newly remodeled classrooms.

There were no board committee reports given.

Superintendent Schwan gave an update on the elementary school remodel project. The following change orders to the elementary project were reviewed for consideration: a) CCO#017 with JDH Construction – add fire extinguishers and cabinets for an increase of \$3,175; b) CCO#018 with JDH Construction – provide access panel for building signage wiring for an increase of \$415 and c) CCO#003 with Lien Transportation – provide storm sewer drainage for an additional \$22,505.

Moved by Harder, second Weismantel to approve change orders a and b after Schwan visits with construction engineer about fire extinguisher cost. Motion carried.

Moved by Harder, second Rix to approve change order c after Schwan visits with construction engineer to lower cost of drainage. Motion carried.

The following items were discussed in administrative reports: district report cards, student enrollment at 572, homecoming parade and school picnic, ideas to showcase new elementary school remodeling, parent/teacher conferences, post high planning and student teachers.

Moved by Harder, second Weismantel to amend and approve the Groton Area School District 2017-18 budget, as published from the budget hearing on July 10, 2017, as follows and authorize the business manager to file the tax request with the county auditors: Revenue – General Fund from \$4,696,232 to \$4,690,523, Capital Outlay from \$1,277,251 to \$1,282,651, Special Education from \$870,750 to \$871,050, Enterprise Fund from \$268,500 to \$282,750 and Total Revenue from \$7,322,533 to \$7,336,774; Expenditures – General Fund from \$5,319,644 to \$5,322,308, Capital Outlay from \$1,477,648 to \$1,486,180, Special Education from \$964,683 to \$928,526, Enterprise

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from \$342,481 to \$337,482 and Total Expenditures from \$14,273,139 to \$14,243,179. Motion carried.

The board acknowledged first reading of recommended policy amendments to KBA-E Application for Access to Public Records; BDDH Public Participation at Board Meetings; GCDB Criminal Background Checks; GCDB-E Criminal Background Checks Privacy Rights (New); GBCA Staff Conflict of Interest (Delete); BBFA Board Member Conflict of Interest (Delete); AH Conflict of Interest Disclosure and Authorization (New); EFC Meal Charge Policy (New).

Moved by Harder, second Fjelstad to hire Sarah Lewandowski as elementary special education para-professional at \$11.40 per hour. Motion carried.

Moved by Weismantel, second Kjelden to hire Matt Locke as 8th Grade Girls Basketball Coach for 2017-2018 at 5% of base salary and remove stipend from Becky Erickson. Motion carried.

Moved by Rix, second Gengerke to hire Shannon Wiedrick as student custodian at \$9.25 per hour for up to 20 hours per week. Motion carried.

Moved by Gengerke, second Kjelden to approve auxiliary staff assignment changes for Amanda Bisbee, Lena Cox, Joann Donley, Bill Duncan, Butch Farnen, Joel Guthmiller, Randy Hjernstad, Jill Krueger, Lois Krueger, Rebecca Lewandowski, Kami Lipp, Jamie Mitchell, Lisa Sippel, Deb Tollifson, Kim Weber, and Kandi Weismantel. Motion carried.

Moved by Harder, second Kjelden to approve work agreements for bus drivers Adam Franken and Chuck Padfield. Motion carried.

Moved by Weismantel second Fjelstad to waive facility use fee for annual Groton Youth Rally on November 15. Motion carried.

The board acknowledged Notification for Public School Exemption #18-09.

Moved by Rix, second Weismantel to approve Open Enrollment #18-18 for a student in grade 10 from the Aberdeen School District. Motion carried.

The board discussed options for filling the board position of Kelly Kjelden. Kjelden will be moving out of the school district soon. No action was taken.

Moved by Gengerke, second by Kjelden to adjourn at 9:20 pm.

M. J. Weber, Business Manager

Steven R. Smith, President

The addition of signatures to this page verifies these minutes as official.

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